



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, JANUARY 19, 2010 AT 6:30 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 19 JANVIER 2010 A 18H30**

**REGULAR MEETING OF COUNCIL - TUESDAY, JANUARY 19, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 19 JANVIER 2010- 19:00 H**

AGENDA / ORDRE DU JOUR

- A) Declaration of pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) - Resolution approving the addendum item(s) (if applicable)
Adoption of Agenda / Confirmation de l'Ordre du Jour
- C) Delegations & Petitions / Délégations et pétitions
 - C-1 Hélène Bougie re : Vacant Weyerhaeuser property being transformed into a 'Energy Garden'
 - C-2 Presentation of Youth Award by Community Centre Program Coordinator
- D) Planning / Planification
 - D-1 Resolution adopting by-law 2010/03 re: Road assumption – Part of Roberts Road River Valley
 - D-2 Resolution adopting by-law 2010/04 re: Road assumption – Part of Norland Road, Verner
 - D-3 Resolution authorizing an exemption of the Road Signage By-law (2007/39) for Gaston Benoit
- E) Correspondence & Accounts / Comptes et Courrier
 - E-1 Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on November 12, 2009
 - E-2 Resolution adopting the minutes of the closed meeting of Council held on December 15, 2009 as presented
 - E-3 Resolution adopting the minutes of the regular meeting of Council held on December 15, 2009 as presented
 - E-4 Resolution authorizing payment of the accounts

- F) Unfinished business / Affaires en marche
F-1 Water Tower discussion re: Proposed Logo design (no documents)
- G) New business / Affaires nouvelles
G-1 Resolution adopting by-law 2010/01 to Provide for an Interim Tax Levy
G-2 Resolution adopting by-law 2010/02 to amend by-law 2009/69 re: Voting by Mail
G-3 Resolution authorizing the Mayor and C.A.O. to sign a Notification of Marijuana Grow Operation Protocol with the West Nipissing Police Service
G-4 Resolution adopting Policy regarding Tangible Capital Assets
G-5 Resolution amending the Five-Year no-cut policy
G-6 Resolution awarding the tender for the Bay Street Sewage Pumping Station No. 3
G-7 Resolution authorizing a financial contribution to Les Filles D'Isabelle for rental costs
G-8 Request to proclaim the Field Carnival to be held on February 11-14, as a community festival
G-9 Resolution petitioning the Government of Ontario, Government of Canada to intercede regarding rail service in Northern Ontario
G-10 Resolution in support of the re-instatement of the OSEB Program
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
I-1 Mayor's Report
- J) Adjournment / Ajournement
J-1 Resolution confirming proceedings of meeting
J-2 Resolution adjourning the meeting